

**RESOLUTION NO.**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUSTIN  
HOUSING FINANCE CORPORATION:**

The General Manager, Marc Ott, or his designee, The Treasurer, Elizabeth A. Spencer, is authorized to submit an application to the Texas Department of Housing and Community Affairs Housing HOME Investment Partnerships Program for access to the HOME Single Family Programs Reservation System.

**BE IT FURTHER RESOLVED:**

The Austin Housing Finance Corporation commits \$80,000 in cash reserves designated for payment of eligible project expenses to be reimbursed by the Texas Department of Housing and Community Affairs.

**BE IT FURTHER RESOLVED:**

The Austin Housing Finance Corporation commits up to \$100,000 in local matching funds to serve up to 10 homes using the Texas Department of Housing and Community Affairs HOME Investment Partnerships Program.

**BE IT FURTHER RESOLVED:**

The Austin Housing Finance Corporation General Manager, Marc Ott, or his designee, the Treasurer, Elizabeth A. Spencer, is authorized to negotiate and execute an agreement to participate and all other documents associated with the administration of the Texas Department of Housing and Community Affairs HOME Investment Partnerships Program.

**ADOPTED:** \_\_\_\_\_, 2012      **ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
City Clerk